

## **Finance and Labor Relations Committee**

Regular Meeting

Thursday, July 9, 2020 at 6:00 p.m.

Due to the COIVD 19 orders of social distancing this meeting will be held virtually at <https://meet.google.com/ikp-crbr-xdp> or by telephone at 931-450-8462 with pin 839 009 945#.

Agenda and materials can be found at:

[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/finance\\_and\\_labor.php](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php)

### **AGENDA**

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the June 4, 2020 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the City bills as presented in the amount of \$1,058,113.77
7. New Business:
  - A. Sergeant positions at the Police Department.
  - B. Motion to recommend to Common Council an agreement with the Wisconsin Elections Commission for Coronavirus Aid Relief and Economic Security sub-grant program.
8. City Administrator/Finance Director Report.
  - A. Capital Financing
  - B. Rate Cases
  - C. Budget
9. Unfinished Business:
10. Meeting Discussion:
  - A. Next regular meeting August 6, 2020 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

***Please turn off all cell phones while the meeting is in session. Thank you.***